



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin*

*Vice Chairman Terry G. Lee*

*Board member Bruce E. Coyle*

*Board member Andy Morris*

*Board member Alice Summerour*

*Board member Brian Torras*

*Board member Mike Wilson*

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Monday, September 12, 2016

12:00 PM

City Council Chambers

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**Presiding:** R. Steve Tumlin

**Present:** Alice Summerour, Brian Torras, Bruce E. Coyle, Andy Morris,  
Terry G. Lee and Mike Wilson

***Also Present:***

*Ron Mull, BLW General Manager*

*William Bruton, City Manager*

*Kevin Moore Board Attorney*

*Stephanie Guy, Board Clerk*

### CALL TO ORDER:

*Chairman R. Steve Tumlin called the meeting to order at 12:05 p.m.*

### INVOCATION:

*Mayor Tumlin called upon Board member Terry Lee to give the invocation.*

### PLEDGE OF ALLEGIANCE:

*Everyone was asked to remain standing for the Pledge of Allegiance.*

### I. MINUTES:

**20160931**

**Regular Meeting - August 8, 2016**

Review and approval of the August 8, 2016 regular meeting minutes.

**A motion was made by Board member Summerour seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 – 0 – 0**

**Approved**

Absent for the vote: Andy Morris

**II. APPOINTMENTS/PRESENTATIONS:****20160921 Meter Person of the Year 2016**

Recognition of Tom Woods, Electrical O&M Meters Supervisor, as recipient of the "Meter Person of the Year 2016" Award from the Southeastern Meter Technical Association.

**Presented**

**III. SCHEDULED APPEARANCES:****IV. BLW OPERATING DEPARTMENTS:****Customer Care:****20160898 BLW Board Strategic Business Plan 2016, Objective 9A**

Deliverable for BLW Board Strategic Business Plan 2016, Objective 9A, Review new technology applications for all customer service delivery systems.

**Reported**

**20160899 BLW Board Strategic Business Plan 2016, Objective 9B**

Deliverable for BLW Board Strategic Business Plan 2016, Objective 9B, Review of operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

**Reported**

**Electrical:****20160905 Electric Vehicle Charging Stations**

Consideration of motion to approve the purchase of two Electric Vehicle Charging Stations for a total cost of \$20,000 and for staff to work with the City to identify the appropriate placement of the chargers around the Marietta square.

*Motion to approve the purchase of two (2) Electric Vehicle Charging Stations for a total cost of \$20,000 and for staff work with the City to identify appropriate placement of the chargers.*

**The motion was made by Board member Coyle seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

**20160922      Street Lighting/ North Marietta Parkway**

Update on replacement of HID street lighting fixtures with comparable LED fixtures along North Marietta Parkway.

**Reported**

**Marketing:**

**Information Technology (IT):**

**20160900      Website Development**

Report on developing a new website for the City to include Police, Fire and Marietta Power & Water.

**Reported**

**Water & Sewer:**

**20160901      Cobb-County Marietta Water Authority (CCMWA)**

Monthly Cobb-County Marietta Water Authority (CCMWA) report.

**Reported**

**V.      CENTRALIZED SUPPORT:**

**Finance:**

**20160893      BLW Finance Report**

Review of BLW Finance reports for August 2016.

**Reported**

**VI.      COMMITTEE REPORTS:**

**VII.      CHAIRPERSON'S REPORT:**

**20160902      MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of August 2016.

**Reported**

**VIII. GENERAL MANAGER'S REPORT:****20160903      Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2016**

Consideration of the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2016 Annual Subscription with MEAG accordingly.

*Motion to authorize the Chairman to execute the agreement option (v) allowing Marietta's excess capacity to be sold as reserves for 2017.*

**The motion was made by Board member Lee seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0                      Approved**

**20160923      Natural Gas Marketer**

Update on progress of the certification process for Marietta Power & Water to become a natural gas marketer.

**Reported**

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI. EXECUTIVE SESSION (at the Board's discretion):****20160929      Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

**A motion was made in open session by Board member Summerour, seconded by Board member lee, to enter an Executive Session to discuss real estate disposition. The motion carried by the following vote:**

**Vote: 7 – 0 – 0                      Approved**

The Executive Session was held.

**A motion was made in open session by Board member Summerour, seconded by Council member Torras, to exit the Executive Session. The motion carried by the following vote:**

**Vote: 6 – 0 – 0                      Approved**

Absent for the vote: Andy Morris

*A motion was made by Board member Coyle, seconded by Board member Summerour, to suspend the rules of order to add an item to the agenda regarding the disposition of property. The motion carried by the following vote:*

*Vote: 6 – 0 – 0                      Approved*  
*Absent for the vote: Andy Morris*

*A motion was made by Board member Wilson, seconded by Board member Coyle, to approve an option to purchase agreement from the Board of Lights and Water (BLW) to the Marietta Redevelopment Corporation (MRC) through October 13, 2016 for the property located on Hedges Street (identified in the tax office as Parcel 10 of LL 217 of the 17th District of Cobb County, GA within the City of Marietta) of the MRC to assign or enter into a purchase agreement for subject property for fair value. The BLW retains the authority to approve any assignee or purchaser.*

*Board member Terry Lee disclosed that he currently serves as the Chairman of the Marietta Redevelopment Corporation and as such he will abstain on this matter.*

*The motion carried by the following vote:*

*Vote: 5 – 0 – 1                      Approved*  
*Absent for the vote: Andy Morris*  
*Abstaining: Terry Lee*  
*(See agenda item 20160932)*

## **ADJOURNMENT:**

*The meeting was adjourned at 1:12 p.m.*

**Approved by City Council:**

**Date: September 14, 2016**

\_\_\_\_\_  
**R. Steve Tumlin, Mayor**

**Attest: \_\_\_\_\_**  
**Stephanie Guy, City Clerk**

**Approved by Board of Lights and Water:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**R. Steve Tumlin, Chairman**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**